



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

July 11, 2007

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30PM on Wednesday July 11, 2007, in the Lower Level, Safety Building, Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman
 Debra Schubert, Vice-Chairman
 Howard Sell
 Richard Gorr

Absent: Eugene Schroeder

Others Present:

Mark Podoll, Sheriff
Lori Evans, Adm. Assist.
William Smith, Chief Dep. Coroner
Darlene Strey, Coroner
Sue Wendt, Secretary

Jeff Kiener, Deputy Sheriff
Kevin Manning, Deputy Sheriff
Joy Waterbury, Berlin Journal

Thom stated that the requirements of the open meeting law were certified as being met.

AGENDA

Motion/Second (Schubert/Gorr) to approve the amended agenda. Roll call. All Ayes. Motion carried.

MINUTES

Minutes from June 13, 2007. *Motion/second (Gorr/Schubert)* to approve minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

Joy Waterbury, Berlin Journal, asked the committee why there are no markings at Spring Lake Park as there is in the County Park. Spring Lake has a large drop off that has caused several drownings over the years.

APPEARANCES

None.

CORRESPONDENCE

Letter of Commendation to Michael Prachel, Communications Officer, actions taken on July 8, 2007, Town of Kingston, Spring Lake, for a suspected drowning. Issued by Laura Polcyn, Communications Administrator. *Motion/second (Schubert/Gorr)* to put letter in Prachel's personnel file. All Ayes. Motion carried.

DEPARTMENT COMMENTS

Sheriff Podoll reminded the committee that the Green Lake County Sheriff's Department is Host to the Deputy Sheriff's Association Conference at the Heidle House, Sunday July 16 through Wednesday July 18, 2007.

The camera between the Salley Port and elevator went out and a new one was purchased for \$385.00.

Chief Deputy Mark Putzke reported on an incident on Big Green Lake where a boater ran into a roadbed on the SW corner of County Park and did \$2,000 damage to his boat. There were bouys marking the roadbed, and it is a known hazard. Putzke asked John Selsing, Corporation Counsel what the liability is for the County. Selsing replied that the County has "recreational immunity" and that the lake is property of the State of Wisconsin. Selsing advised that the boat patrol keep a log of each time they check the bouy on the roadbed, to see that it is in its proper place. Otherwise there is nothing else we need to do.

The committee discussed the situation at Spring Lake Park and instructed Mark Putzke to contact the DNR to see if any markings are needed on that lake, and report back to the committee next month.

CONTRACT FOR PRISONER MEALS

A two year contract (2008 & 2009) for Allison Eilert for prisoner meals was reviewed by the committee. Changes include \$3 guaranteed for 16 meals, instead of \$3 for 20 meals, and \$1.80 for bag lunch, instead of \$1.50 for bag lunch. The contract was reviewed and approved by the Corporation Counsel. *Motion/second (Gorr/Sell)* to approve the prisoner meal contract for the next two years. All Ayes. Motion carried.

SPACE NEEDS REVIEW

The committee set July 17, 2007 at 4:30 PM for space needs reviews for all departments. Another meeting will be setup if needed.

2008 BUDGET REVIEW

The committee will hold 2008 budget reviews for all departments on August 8, 2007 at 4:30 PM during their regular meeting.

RECEIPTS & REPORTS

Motion/second (Sell/Schubert) to approve the receipts and reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

Radar Unit Directional handheld K Band radar that can no longer be certified. Account No. 07-101-09-52150-999-003. Bids: Decatur - \$555 shipping included; Midwest \$595 plus shipping Recommend purchase from Decatur.

Auto Defrost Upright Freezer 25 Cubic Foot To enable the Food Service to purchase bulk quantity frozen food at lower costs and store it for feeding inmates. Account No. 07-100-09-52700-810-000. Bids: Moriarity (25 cu ft) \$879 auto defrost delivered; or (25 cu. Ft.) \$799.95 manual defrost delivered. Sears: (20.6 cu ft) \$729.99 (we pick up). Recommend purchasing from Moriarity with auto defrost.

Motion/second (Gorr/Sell) to approve above purchases per P&I approval. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

None.

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated July 11, 2007, in the amount of \$2,217.15

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated July 11, 2007, in the amount of \$3,319.82.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated July 11, 2007, in the amount of \$6,229.28.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated July 11, 2007, in the amount of \$1,268.55. Question regarding charge to Highway Department for blood test. Report back at next meeting.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated July 11, 2007, in the amount of \$774.44.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated July 11, 2007, in the amount of \$60,305.47.

Motion/second (Schubert/Gorr) to approve all the above claims. All Ayes. Motion carried.

COMMITTEE DISCUSSION

Orrin Helmer presented an announcement he received regarding a training put on by the National Institute of Corrections, for county board members, sheriffs and jail administrators of Wisconsin counties that operate small jails. The Badger State Sheriff's Association, Wisconsin Counties Association and Wisconsin Dept. of Corrections will host "The Jail As A Part of County Government" on October 16-18, 2007, in Wisconsin Rapids. Information will be put in next month's packet for discussion.

Next regular meeting set for August 8, 2007 at 4:30 PM - Budget Hearing, Training WI Rapids.

Special Meeting July 17, 2007 4:30 PM Space Needs all Departments

CLOSED SESSION

Motion/second (Schubert/Sell) to move into closed session per ss.19.85 (1)(c) Considering Employment Performance Evaluation Data (g) Confer with legal counsel. Roll Call - 4 Ayes, 0 Nays 1 Absent (Schroeder),. Motion passed. 5:45 PM.

RESUME OPEN SESSION

Motion/second (Sell/Schubert) to move into open session. Roll Call - 4 Ayes, 0 Nays, 1 absent (Schroeder). Motion passed. 6 PM

ANNOUNCE SERGEANTS POSITIONS

Sheriff Podoll announced his appointments for Sergeants positions in the Sheriff's Department. The Sheriff commended the committee and John Selsing for their support of these new positions. Four candidates were interviewed and after evaluation, the Sheriff made his choice. Deputy Sheriff Jeff Kiener and Deputy Sheriff Kevin Manning were selected as Sergeants. During a small ceremony with family and friends, the Sheriff pinned each deputy and the committee congratulated them.

ADJOURN

Motion/Second (Schubert/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:10 PM

Respectfully submitted,

Sue Wendt, Secretary